## Call to Order

The Spring Semester regular meeting of the UMC Campus Assembly was called to order at approximately 12:30 p.m. in Bede Ball Room. Sixty-eight members of the Campus Assembly were present. Chancellor Fred Wood was presiding.

## Special Reports

### Chancellor’s Report

Dr. Wood reported on a number of issues including:
- News on a possible new Wellness Center at UMC
- Student enrollment is going well
- Strategic planning is in progress
- Candidates for the department heads are being interviewed
- Summer facility projects are being planned

### Faculty Assembly

John Loegering reported that the Faculty Assembly has been meeting on a regular basis. Among the things discussed are:
- Strategic planning
- All 8 faculty committees are active

### Student Association

Addo reported the students have been meeting on a regular basis. Among the items that the Student Association is discussing include:
- 2 new members to the board have been elected
- The CSA has three goals for the year 1) improve branding of CSA 2) sustainability 3) on campus well being
- Revising the constitution
- UMC had the biggest group on Support the U Day

## Roll Call

68 members were present

## Secretary’s Report

Sinks moved and it was seconded that the minutes from the meetings be approved as distributed. The motion was adopted.

## Campus Assembly Reports

### Access for Persons with Disabilities

Report attached

### Awards

No report

### Concerts and Lectures

Simmons reported that the committee supported 12 events this semester.

### Constitution and Bylaws

Myers moved and it was seconded to add the following positions as ex-officio members to the Retention Committee: Registrar, Director of Financial Aid & Scholarships, Director of Institutional Effectiveness.

Mullins moved and it was seconded to suspend the 2 week time announcement for a change to the constitution. The motion was adopted.

Myers moved to add the Director of Diversity and Multicultural programs to the above list. The motion was adopted.

The initial motion was adopted with the amendment.
### Intercollegiate Athletics

Schaar reported that:
- There are currently 75 new student athletes will be on campus next fall
- UMC athletes have been busy doing a number of community service projects
- A recent report indicated that student athletes are doing very well overall academically
- A luncheon will take place for senior athletes April 22
- The athletic staff is working on a number of reports for the NCAA

### Nominations and Elections

No report

### Retention

Report attached

### Student Conduct

Myers reported that the committee has been active.

### Sustainability

Report Attached

### Faculty Assembly Reports

#### Academic Standards and Policies

No report

#### Assessment

Melby reported that the faculty are preparing an assessment plan.

#### College Promotion and Tenure Review

Neet reported that the committee is currently reviewing files and recommendations are being forwarded to the U of M Twin Cities.

#### Curriculum

Neet reported that new courses and programs are being developed. English, Social Science and Finance are programs that are being worked on.

#### Consultative

Thompson reported that the committee is meeting monthly.

#### Elections, Constitution and Bylaws Committee

Simmons reported that the committee is meeting monthly. Remote attendance of faculty to Faculty Assembly is being discussed.

### Faculty Awards

Dudley reported that he is encouraging nominations for the Distinguished Teaching Award and Faculty Service Award.

### Faculty Development

Al-Azzam reported that there are opportunities to apply for funds including some overseas teaching opportunities.

### Other Reports

- Commencement - will be held May 10, 2014
- Strategic Planning – report attached
- System Portfolio - report attached

### New Business

None

### Unfinished Business

None

### Questions to the Chancellor

None

### Adjournment

Meeting was adjourned at 1:40pm